2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119787

Entity Name: LEE'S MOVING COMPANY LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 N. 8TH ST. #5 LATANA, FL 33462 US

Current Mailing Address: New Mailing Address:

820 N. 8TH ST. #5 LANTANA, FL 33462 US

FEI Number: 35-2320456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERENC, GREG 275 NE 48TH STREET POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LANTANA, FL 33462

Γitle: MGRM

City-St-Zip:

 Name:
 ROAMES, GUY

 Address:
 451 DENNY COURT

 City-St-Zip:
 BOCA RATON, FL 33486 US

 Title:
 OPMG

 Name:
 RAMSAY, LEO

 Address:
 820 N. 8TH ST. #5

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LEO RAMSAY MR 04/30/2011